

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LAWRENCE H. PUCH and ) JENNIFER C. PUCH, )	FILED
Plaintiffs, )	_ APR - <b>3</b> 2012 <b>J H</b>
vs. )	<b>05 C 1114</b> 日中に 3, 2012 THOMAS G. BRUTON
VILLAGE OF GLENWOOD, ILLINOIS; ) KEVIN WELSH, GLENWOOD CHIEF )	CLERK, U.S. DISTRICT COUR
OF POLICE, Individually and in his ) official capacity; OFFICER TH. JOHNSON, )	Judge Joan B. Gottschall
Glenwood Police Department, Individually ) and in his official capacity; OFFICER JOE )	
WILLETT, Glenwood Police Department, ) Individually and in his official capacity; the GLENWOOD POLICE DEPARTMENT, )	Magistrate Judge Mason
OTHER UNKNOWN OFFICERS of the Glenwood Police Department, and OTHER UNKNOWN OFFICERS,	Jury Demanded
Defendants. )	

## PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION FOR JUDGMENT

Heck v. Humphery is about a prisoner in Indiana named Heck who was convicted of killing his wife. He filed a federal lawsuit, pro se, on the claim that defendant, prosecutor Humphery, had engaged in unlawful acts that led to his conviction. The Seventh Circuit rejected this lawsuit, reasoning: if the plaintiff's lawsuit is complaining about an unlawful conviction, the conviction must be overturned for the possibility of success. "Heck" says nothing about a false arrest where there wasn't a conviction. "Heck" spoke about qualified immunity for a prosecutor based on common law. "Heck" said nothing about qualified immunity for police officers.

Mr. Puch was convicted of resisting arrest. The false arrest claim for resisting arrest is the only matter that is relevant to "Heck". Defendants motion should be denied regarding the dismissal of other claims that are set for trial.

A. Defendant claims that "Heck" bars plaintiff's excessive force claim. On page five of his motion he points out that the Seventh Circuit held that: "Heck would not bar the excessive force claim if the plaintiff proceeded on the theory that police used excessive force after custody or to effect custody. Both of these theories exist in the Puch case.

- 1. Mr. Puch testified that Officer Johnson used excessive force after Mr. Puch was in custody: "Johnson used handcuffs as a weapon to create pain" (see exhibit A, July 17, 2006; deposition of Lawrence H. Puch, page 28 lines 1-2; pages 35 and 36 lines 20-14)
- 2. On page five of defendant's motion he states: "the court has noted Puch's contention that despite offering no resistance, Johnson physically grabbed him, forced him to his knees, and handcuffed him before he was told that he was under arrest". The defendant can argue against facts alleged by the plaintiff. The defendant cannot argue that there are no triable facts when he lists them in his own motion.

Defendant states a conclusion that an excessive force claim cannot co-exist with a conviction because it implies that he did not resist. There is no logic presented to support this conclusion. The court should not assign any weight to unsupported conclusions. R.J.R. Serv., Inc. v. Aetna Cas. & Sur. Company, 895 F.2d 279, 281(7<sup>th</sup> Cir. 1989) Furthermore, the defendant never cites the Seventh Circuit ruling that way. Plaintiff cannot respond to logic or case law that isn't presented for consideration.

- **B.** Defendant argues that "Heck" bars plaintiff's false arrest claim. On page seven he states that Puch was convicted of resisting arrest. Nowhere, does defendant deny that the lawsuit contains numerous claims of false arrest. Nowhere, does defendant argue against plural arrests with plural claims against false arrest.
- C. Defendant argues that because Puch was convicted of resisting arrest, he can't claim that he was assaulted by Officer Johnson. He provides no case law for response about any case where assault by an officer was dismissed because of a conviction for resisting arrest.

What the defendant does is use the term "doctrine of collateral estoppel". On page nine the defendant states that it is his burden to establish "the issue decided in the prior adjudication is identical to the issue presented in the current case". Resisting arrest by Mr. Puch is not identical to assault by Officer Johnson. These are two different acts by two different people. At Puch's previous trial the act of Johnson's assault was never tried because Johnson was never on trial.

**D.** Defendant argues the "Heck" doctrine means that there cannot be a claim by Puch for conspiracy. The defendant cannot cite even one case where a claim about conspiracy was dismissed because of "Heck".

What the defendant does do is list the requirements that Puch must show to establish his conspiracy complaint.

- 1. An expressed or implied agreement among defendants to deprive him of constitutional rights.
- 2. Actual deprivation of those rights in the form of overt acts in futherence of that agreement.

The defendant does not argue that the "Heck" case involved either of these requirements.

Puch is not required to show that these requirements have been met in this motion. That is what a trial is for. The court has already taken judicial notice of the facts concerning this claim and has set this matter for trial.

Defendant presents the conclusion on page nine that a judgment in favor of plaintiff's conspiracy claim would necessarily imply the invalidity of his conviction for resisting arrest. There is no logic to support this conclusion. The court should not assign any weight to unsupported conclusions. R.J.R. Serv., Inc. v. Aetna Cas. & Sur. Company, 895 F.2d 279, 281 (7th Cir. 1989)

E. Defendant argues that the doctrine of "collateral estoppel" bars Puch's intentional infliction of emotional distress claim. On page nine, the defendant states that it is his burden to establish "the issue decided in the prior adjudication is identical to the issue presented in the current case". Resistance to arrest by Mr. Puch is not identical to infliction of emotional distress by Officer Johnson. These are two different acts by two different people. At Puch's previous trial the act of Johnson's intentional infliction of emotional distress was never tried because Johnson was never on trial.

On page ten, the defendant lists three requirements of proof for the intentional infliction of emotional distress.

- 1. Conduct must be truly extreme and outrageous.
- 2. Actor must either intend that his conduct inflict severe emotional distress, or know that there is at least a high probability that his conduct will cause severe emotional distress.
- 3. The conduct must, in fact, cause severe emotional distress.

The defendant does not argue that any of these requirements was decided in a prior adjudication.

The court has already taken judicial notice of triable facts concerning intentional infliction of emotional distress. Puch does not have the burden to prove any of these facts in this motion.

V. Defendant claims that Johnson is entitled to "qualified immunity" with respect to Puch's excessive force claim. This motion is not the proper place to go over every issue of law and fact concerning "qualified immunity". This matter has already been settled by the court. Mr. Puch has no burden to defeat the issue of "qualified immunity" in this motion.

Defendant states a conclusion on page twelve: "since Puch was convicted of resisting arrest, there is no longer a right to be free of excessive force". The defendant brought up this same issue in (A) and there was a response to it. The defendant cannot cite even one case where there is no longer a right to be free of excessive force. This is a faulty premise that lacks any substance that the plaintiff can respond to.

- VI. Defendant's conclusion: Puch's remaining federal claims should be dismissed. The defendant's motion never argues that the claims for false arrest concerning the arrest for assaulting a police officer should be dismissed. Demands for relief cannot be granted when there were no pleadings for that relief.
- 1. Officer Johnson placed Mr. Puch under arrest for assaulting a police officer. Plaintiff's Rule 56.1 Statement of Material Facts, Exhibit 2 (Johnson Dep. at p.117, lines7-9) Dkt127.
- 2. The misdemeanor complaint signed and sworn to by Officer Johnson, charging Mr.Puch with assaulting a police officer claims that Mr.Puch "shook and swung his fist at Johnson". Plaintiff's Rule 56.1 Statement of Material Facts, Exhibit 6 (assault misdemeanor complaint) Dkt127.
- 3. Officer Johnson testified that Mr.Puch never shook or swung his fist at Johnson. Plaintiff's Rule 56.1 Statement of Material Facts, Exhibit 2 (Johnson's Dep. at p.122, lines 2-7) Dkt127.
- 4. Officer Willett testified that Mr.Puch never shook or swung his fist at Johnson. Plaintiff's Rule 56.1 Statement of Material Facts, Exhibit 3 (Willett Dep. at p. 83, lines 1-6) Dkt127
- 5. Mr. Puch was found not guilty of assaulting a police officer in State Court.

Defendant's motion never denies the triable facts listed above. Defendant's motion never denies that there where a series of arrests. Defendant's motion never argues that "Heck" bars every claim for false arrest when there are a series of arrests.

Lawrence H. Puch

The plaintiff asks the court to deny this motion.

Lawrence H. Puch, attorney for self 235 Ellis, Glenwood, IL 60425 708-758-7588

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

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LAWRENCE H. PUCH and JENNIFER PUCH,

COPY

Plaintiffs,

-vs-

Case No. 05 C 1114

VILLAGE OF GLENWOOD,

ILLINOIS; KEVIN WALSH,

GLENWOOD CHIEF OF POLICE,

Individually and in his

official capacity; OFFICER)

JOE WILLETT, Glenwood

Police Department,

Individually and in his

official capacity, the

GLENWOOD POLICE DPEARTMENT;)

OTHER UNKNOWN OFFICERS of

the Glenwood Police

Department; and OTHER

Defendants.

UNKNOWN OFFICERS,

The Discovery Deposition of LAWRENCE H. PUCH, taken in the above-entitled case before KATHLEEN J. PACULT, a Certified Shorthand Reporter within and for the County of Cook, State of Illinois, taken pursuant to the provisions of the Federal Rules of Civil Procedure and the Rules of the Supreme Court thereof pertaining to the taking of depositions for the purpose of discovery, taken on the 17th day of July 2006, at the hour of 1:48 p.m., at 617 West Fulton Street, Chicago, Illinois.

				28
1	Α.	No. The only weapon they used on me	14:14:18	Company of Control Co
2	was the hand	cuffs.	14:14:21	
3	Q.	How tall are you, sir?	14:14:22	estatuate estatua
4	Α.	6'4".	14:14:25	eriore, fer ko
5	Q.	How much did you weigh back on	14:14:27	Section Company
6	February 29,	2004?	14:14:31	Statistics and a
7	A.	I would say that I weighed 255,	14:14:32	Processor Section
8	260 pounds.		14:14:38	Carry Service
9	Q.	Do you ever lift weights?	14:14:39	Silver desperation and
10	Α.	Yes.	14:14:43	3 m 20 10
11	٥.	How often do you lift weights?	14:14:43	Carlo separations.
12	A.	I haven't lifted weights for a couple	14:14:46	September 1
13	of years.		14:14:49	100000
14	Q.	Did you lift any weights back in	14:14:50	18 N 18 18
15	February of 2	2004?	14:14:52	Application and
16	Α.	I don't remember.	14:14:53	( ) ( ) ( ) ( ) ( ) ( )
17	Q.	Is there anything that would refresh	14:14:53	
18	your recolled	ction on that point?	14:14:56	10 And 10
19	Α.	No.	14:14:57	
20	Q.	Have you ever belonged to a health	14:14:58	
21	club?		14:15:05	
22	Α.	Yes, I have.	14:15:05	
23	Q.	Do you currently belong to a health	14:15:06	14 To
24	club?		14:15:09	September 1
				2

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1	weapon in his hand?	14:22:09
2	A. No.	14:22:10
3	Q. And while you were Strike that.	14:22:10
4	During the course of your arrest	14:22:10
5	on February 29, 2004, did either officer say to you	14:22:12
6	that Strike that.	14:22:16
7	During the course of your arrest	14:22:18
8	on February 29, 2004, did either of the two officers	14:22:20
9	say they were looking for the chance to "take you	14:22:26
10	down"?	14:22:30
11	A. No.	14:22:31
12	Q. That was never those words were	14:22:31
13	never expressed to you, is that correct?	14:22:33
14	A. In 2004 they were never expressed,	14:22:35
15	correct.	14:22:38
16	Q. And no words similar to that were ever	14:22:38
17	expressed to you during the course of your arrest,	14:22:41
18	isn't that true?	14:22:46
19	A. I would say it is not true.	14:22:47
20	Q. What words, if any, were said to you	14:22:49
21	during the course of your arrest that you construed	14:22:51
22	as a threat?	14:22:54
23	A. The police officer twisted my	14:22:56.
24	handcuffs and told me that this is what you get when	14:23:00

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	1.
٦.	r

1	you and I	don't remember what the rest of what he	14:23:06
2	said.		14:23:11
3	Q.	Is there anything that would refresh	14:23:11
4	your recolled	ction on that point?	14:23:14
5	Α.	No.	14:23:15
6	Q.	Now, following your arrest, did you	14:23:15
7	take any type	of notes about what occurred?	14:23:18
8	A.	No.	14:23:21
9	Q.	Which officer twisted the handcuffs?	14:23:28
10	A.	Johnson.	14:23:33
1	Q.	How did he twist the handcuffs?	14:23:35
12	A.	He put his hand on the handcuffs,	14:23:40
13	which were at	tached to me, and started jerking them	14:23:42
14	and twisting	them in a rough manner.	14:23:46
15	· Q.	When was this where were you when	14:23:49
16	this happened	?	14:23:50
17	Α.	I was in front of my house.	14:23:50
18	Ω.	Who else was present?	14:23:52
19	Α.	I don't know.	14:23:53
20	Q.	Any other lawsuits Strike that.	14:23:55
21		Any other arrests?	14:24:25
22.	Α.	I was arrested, I believe it was in	14:24:30
23	2003 for batte	ery.	14:24:33
24	Q.	Which police agency arrested you back	14:24:38
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## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LAWRENCE H. PUCH

Plaintiff(s)	CASE No. OOUTIT
VS.	JUDGE: GOTTSCHALL
Defendant(s)	
PROOF OF S	SERVICE
TO: LITCHFIELD CAVO 303 W MADISON CHICAGO, IL 60606	
TO:	
I, the undersigned (plaintiff/defendant), certiff  2012, I served a copy of this	y that on the 3 day of APRIL to each person whom it is
Signature Lawrence H. Puch	
Name LAWRENCE H. PUC. Address 235 ELLIS	
City: Zip GLENWOOD 60425 Telephone 708-758-7588	-